

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE DEPARTMENT OF STATE DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING NOTICE: BOARD OF GAMING

MEETING DATE AND TIME: Thursday, October 7, 2010 at 1:00 p.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B, second floor of the Cannon Building

AGENDA Amended items are noted by an asterisk*

- 1.0 Call to Order
- 2.0 Hearing
 - 2.1 Delmarva Model Railroad Club 1:00 p.m.
- 3.0 Review and Approval of Minutes
 - 3.1 September 2, 2010
- 4.0 Unfinished Business
 - 4.1 Final Denials
 - 4.1.1 Sussex County Genealogical Society Bingo
 - 4.1.2 Knights of Columbus Dover Council #4182 Raffle
 - 4.2 Review of PTD Application
 - 4.2.1 Juvenile Diabetes Research Foundation Charitable Gambling*
 - 4.3 Sign Order for Proposed Rules and Regulation 28 Del.C., Section 1122*
- 5.0 New Business
 - 5.1 Executive Session
 - 5.1.1 Review of Application(s) for Individual Texas Hold'Em Dealer
 - 5.1.1.1 Larry Irwin
 - 5.2 Board Member Reports
 - 5.2.1 Discussion of Letter's of Concern
 - 5.3 Review of Application(s) for Texas Hold'Em Tournament

- 5.3.1 American Legion R C DuPont Post 18 Aux. (501(c)19)
- 5.3.2 Diamond State VFW Post 2863 Ladies Aux. (501(c)4)
- 5.3.3 Ki Yi Pup 1 (501(c)4)
- 5.3.4 Thomas Cooper Ladies Aux 475 (501 (c)4)
- 5.3.5 Hall Burke VFW 5447 (501(c)4)*
- 5.4 Review of Application(s) for Charitable Gambling Event(s)
 - 5.4.1 American Cancer Society –Relay for Life Pedelini Family Team (1st time & Ltr from Facility)
 - 5.4.2 American Legion R C DuPont Post 18 Aux. (501(c)19)
 - 5.4.3 Diamond State VFW Post 2863 Ladies Aux. (501(c)4)
 - 5.4.4 Ki Yi Pup 1 (501(c)4)
 - 5.4.5 Lower Sussex Little League (AOR)
 - 5.4.6 NFB Delaware Assn of Blind Students (AOR's)
 - 5.4.7 Thomas Cooper Ladies Aux 475 (501 (c)4)
 - 5.4.8 Fellowship Health Resource (1st time)*
 - 5.4.9 Diamond Dreams Youth Baseball (Ltr to use)*
 - 5.4.10 Hall Burke VFW 5447 (501(c)4)*
 - 5.4.11 Kiwanis of Georgetown (501(c)4 and Ltr to use)*
 - 5.4.12 Laurel Fire Dept. (Ltr to use)*
 - 5.4.13 Midway Sports Orange Crush (AOR's)*
- 5.5 Review of Application(s) for Instant Bingo Event(s) None
- 5.6 Review of Application(s) for Bingo Event(s)
 - 5.6.1 American Cancer Society –Relay for Life-Beating the Odds (1st time)
 - 5.6.2 Oak Orchard Riverdale AM Legion Aux (Prize list, by laws)*
 - 5.6.3 Peach Tree Acres (1st time)*
 - 5.6.4 Milford Elks #2401 (Prize list, AOR)*
 - 5.6.5 Delaware Hospice (1st time for Bingo)*
 - 5.6.6 Laurel Lions Club (501(c)4)*
 - 5.6.7 Sgt. William Lloyd Nelson VFW Post #3792*
- 5.7 Review of Application(s) for Raffle(s)
 - 5.7.1 Fresh Start Scholarship Foundation (AOR)
 - 5.7.2 Nur Temple, A.A.O.N.M.S. (AOR)
- 5.8 Review of Request to Change Date/Venue of Approved Event
 - 5.8.1 Solomon Lodge #36, A.F. & A.M. requesting change of date*
 - 5.8.2 Delaware Humane Association requesting change of date*
- 5.9 Inclement Weather/State of Emergency Request(s) None
- 5.10 Approval of Licensure List (attached)
- 5.11 Hearings/Consent Agreements None
- 5.12 Complaint Assignment and Status
 - 5.12.1 22-46-09 Dismissed

22-48-09 Dismissed

22-17-08 Dismissed by AG

22-15-08 Dismissed by AG

22-01-09 Dismissed by AG

22-53-09 Sent to AG

- 5.13 Delegation of Authority (permits issued)
 - 5.13.1 Ratification of Bingo Event(s) Permits Issued (attached)
- 6.0 Other Business Before the Board (for discussion only)
- 7.0 Public Comment
- 8.0 Next Meeting Date November 4, 2010 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 9.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL <u>customerservice.dpr@state.de.us</u> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

5.10 & 5.13.1

See Attached Documents

October 2010 Event Approval List			
Texas Hold'Em Tournaments			
American Legion R C DuPont Post 18	10/23/2010 Trip Kings	,	
St. John the Beloved Athletic Assn	10/30/2010 Trip Kings		
MOT Senior Center	10/27/2010 Trip Kings	*	
Midway Sports Orange Crush	11/15/2010 Trip Kings	*	
Holy Angels	11/6/2010 Trip Kings	*	
Clarence Fraim Senior Center	12/1/2010 Trip Kings	*	
KOC Bishop Curtis	11/24/2010 Trip Kings	*	
Nursing Mothers	11/8/2010 Trip Kings	*	

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Charitable Gambling Events			
Am Legion R C DuPont Post 18	10/13/10 Trip Kings		
•	11/14/10		
	12/07/10		
Am Legion Post 24	10/20/10 Full House Poker		
	11/05/10		
	12/11/10		
Archbishop Fitzmaurice KOC	10/29/10 Middletown Sports Lounge		
	11/27/10		
	12/18/10		
Delaware City Fire Co No. 1	10/22/10 Full House Poker		
	11/26/10		
Delmarva Council Inc.	11/05/10 Performance Poker		
	12/04/10		
	01/06/11		
Feral Friends of Millsboro, Inc	11/24/2010 Performance Poker		
	12/9/2010		
	1/8/2011		
Frankford Public Library	11/27/2010 Performance Poker		
·	12/12/2010		
	1/12/2011		
Milton Development Corporation	11/8/2010 Performance Poker		
·	12/17/2010		
	1/15/2011		
Our Lady of Fatima Council KOC	10/8/2010 Middletown Sports Lounge		
·	11/5/2010		
	12/3/2010		
Rehoboth Beach Little League	10/28/2010 Charitable Gambling of DE		
St. John the Beloved Athletic Assn	10/30/2010 Trip Kings		
Southern DE Horse Retirement Assn	10/27/2010 Full House Poker		
	11/4/2010		
	12/18/2010		
Sussex County Lodge #9 FOP, Inc	10/29/2010 Full House Poker		
	11/23/2010		
	12/20/2010		
The Father's House	11/19/2010 Performance Poker		
	12/2/2010		
	1/5/2011		
The Center for Therapeutic & Educ. Riding	10/17/2010 Middletown Sports Lounge		
•	11/21/2010		
	12/14/2010		
Clarence Fraim Senior Center	10/10/2010 Trip Kings *		
	11/2/2010		
	12/1/2010		
Holy Angels	11/6/2010 Trip Kings *		
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	12/14/2010
	1/13/2011
Seaford Alumni Assn Foundation	10/14/2010 Full House Poker *
	11/1/2010
	12/3/2010
St. Elizabeth Ann Seton	11/5/2010 *
	12/3/2010
	1/7/2011
Newark Senior Center	10/15/2010 *
	11/19/2010
	12/17/2010
Laurel American Legion 19	11/19/2010 *
	1/14/2011
	3/11/2011
MOT Senior Center	10/27/2010 Trip Kings *
	12/26/2010
KOC - Santa Maria #195	10/30/2010 Middletown Sports Lounç*
	11/10/2010
	12/13/2010
Brandywine Lodge 33 AM & FM	11/7/2010 Trip Kings *
Spuck & Lib Bennett	10/26/2010 Full House Poker *
	11/27/2010
	12/6/2010
Volunteer Hose Company	10/25/2010 Middletown Sports Lounç*
	11/19/2010
	12/17/2010
Wilmington Senior Center Inc	11/6/2010 Trip Kings *
Diamond State VFW Post 2863 Men's Aux	11/13/2010 Trip Kings *
KOC - Bishop Curtis 2867	10/24/2010 Trip Kings *
	11/24/2010
New Castle Moose Lodge 1578	10/30/2010 Trip Kings *
	11/20/2010
New Candlelight Productions Inc	10/31/2010 Trip Kings *
	11/21/2010
Nursing Mothers	10/17/2010 Trip Kings *
Nursing Mothers	11/18/2010 Trip Kings *

Raffle Events

Little Sister of the Poor

		5.13.	
October 2010 Bingo Ratification Listing			
Organization Name:	Date Issued:		
Newarks Elks Lodge 2281	9/30/2010		
Frankford VFD - Ladies Aux			
Harrington Senior Center			
Indian River Senior Center			
Trinity Foundation			
Lord Baltimore Lioness			
Mill Creek FC - Ladies Aux			
Kent County 4-H			
Lord Baltimore Lioness			
Debra L. Sipple	10/1/2010		
Bowers Fire Company			
Delmar Fire Department Ladies Aux			

St. John the Baptist R.C. Church Rainbow Chorale of DE

10/4/2010